

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

This document relates to: 1:18-cv-07828.

MASTER DOCKET

18-md-2865 (LAK)

STIPULATION AND [PROPOSED] ORDER OF PARTIAL VOLUNTARY DISMISSAL
PURSUANT TO FED. R. CIV. P. 41(a)(2)

WHEREAS Plaintiff Skatteforvaltningen (“SKAT”) has asserted claims against Defendant Michael Ben-Jacob (“Ben-Jacob”) in the action titled *SKAT v. Aerovane Logistics LLC Roth 401K Plan et al.*, No. 1:18-cv-07828;

WHEREAS SKAT and Ben-Jacob have now entered into a settlement agreement resolving those claims;

WHEREAS SKAT wishes to voluntarily dismiss with prejudice Ben-Jacob from *SKAT v. Aerovane Logistics LLC Roth 401K Plan et al.*, No. 1:18-cv-07828, pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, with each party to bear its own costs;

WHEREAS the dismissal is not intended to affect any of the claims asserted against Defendants Aerovane Logistics LLC Roth 401K Plan or Robert Klugman in the action captioned *SKAT v. Aerovane Logistics LLC Roth 401K Plan et al.*, No. 1:18-cv-07828, or any other action;

IT is therefore STIPULATED AND AGREED that, pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, Ben-Jacob is dismissed with prejudice from the action *SKAT v. Aerovane Logistics LLC Roth 401K Plan et al.*, No. 1:18-cv-07828, with each party to bear its own costs; and

IT is further STIPULATED AND AGREED that SKAT's claims against Defendants Aerovane Logistics LLC Roth 401K Plan and Robert Klugman remain active in the action captioned *SKAT v. Aerovane Logistics LLC Roth 401K Plan et al.*, No. 1:18-cv-07828.

Dated: New York, New York
December 15, 2024

By: /s/ Marc A. Weinstein
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Counsel for Defendant Michael Ben-Jacob

SO ORDERED:

Lewis A. Kaplan
United States District Judge